

COMMISSIONERS APPROVAL

ROKOSCH *JER*

GRANDSTAFF *eg*

THOMPSON *AT*

CHILCOTT *ag*

DRISCOLL *LD*

PLETTENBERG (Clerk & Recorder)

Date.....October 1, 2007

Members Present.....Commissioner Jim Rokosch,
Commissioner Carlotta Grandstaff, Commissioner Alan Thompson, Commissioner Greg
Chilcott and Commissioner Kathleen Driscoll

Minutes: Beth Perkins

The Board met for an update on the Citizen Corps Program and Community Emergency Response team. Present were Emergency Preparedness Coordinator Shannon Dickerson, Public Health Nurse Judy Griffin, RVSP Representative Sharon Bladen, Office of Emergency Services Director Ron Nicholas and Erik Hoover.

Shannon gave a presentation to the Board regarding citizen involvement and the ability to provide emergency assistance. She stated less than 1 percent of the US population is involved in emergency response. She explained the National Strategy of having people take more responsibility during a time of crisis. She also noted Citizen Corps is set up under FEMA.

Shannon explained in detail the Citizen Corps Programs which include Operation Hope, American Red Cross, and Home Safety Council. She also reviewed their accomplishments. Shannon stated the goal of this presentation is to establish a local Citizen Corps Council which will include a Commission member.

In other business, the Board met for a Department Head meeting. Items on the agenda were as follows:

- Dennis Stranger presented a fiscal impact analysis and update on impact fees for the county. Dennis stated he is preparing a model which will help the county assess subdivisions for revenues. These revenues are then utilized by the county for the demand of services that is placed upon the county due to the growth. What Dennis is trying to find out is the marginal cost of providing service to new development. One of the concerns is finding out the impact of new subdivisions on individual departments. New residents drive commercial growth also. This model will only address operational expenses. Dennis also addressed reoccurring costs such as road maintenance. The department heads were asked to share with Dennis what their departmental operations were and to discuss the increased impact on their services due to the growth in the county.
- Commissioner Thompson gave an overview of the NACo Prescription Program. He expressed the need to distribute these cards throughout the county. He stated the program kicks off October 15th.

In other business, the Board met to adopt Resolution No. 2186 establishing the salaries of elected officials for Fiscal Year 2008. This Resolution is based on the recommendation of the Salary Compensation Board. The salary increase is a standard 3.2% COLA increase. **Commissioner Chilcott made a motion to adopt Resolution No. 2186 with notation that the elected office of the County Attorney's longevity is the same as other elected officials. Commissioner Driscoll seconded the motion, all voted 'aye'.**

The Board met to discuss and possibly approve change order #2 for the courthouse roof. Present were Steve Marshall from Roof Man Roofing Company. Steve demonstrated to the Board how the metal covering will fit the roof edges. **Commissioner Chilcott made a motion to continue this meeting until 2 p.m. tomorrow to investigate funding possibilities. Commissioner Grandstaff seconded the motion, all voted 'aye'. Commissioner Chilcott made a motion to retract the previous motion. Commissioner Grandstaff retracted her second to the motion, all voted 'aye'.**

Commissioner Chilcott made a motion to approve Change Order #2 for the courthouse roof. Commissioner Grandstaff seconded the motion, all voted 'aye'.

Commissioner Driscoll left in the later part of the afternoon for a trip to Billings for a State Board of Sanitarians Conference.

Commissioner Grandstaff attended a 9-1-1 meeting during the evening hours.

Commissioner Chilcott attended a road Department labor negotiations meeting during the evening hours.